



CONSENT FORM - DISCLOSURE OF INFORMATION TO BANK OF JAMAICA

Dated..... 20.....

I, _____ with

Tax-Registration Number (TRN) _____ hereby consent:

Place a tick in each applicable box

- To the disclosure to the Bank of relevant information from previous employers pertaining to my employment history including reason(s) for separation, as per the *Employer Reference Form # ERF/2023/001*.
- To the disclosure to the Bank of relevant information from person(s) advised by me pertaining to my character, as per *the Character Reference Form # CRF/2023/001*.

I, understand, agree and give my consent for the disclosure of the information that exists now or in the future and which shall be:

- (a) used by the Bank solely for the purpose of conducting the assessment as part of its due diligence process in keeping with the Fit and Proper Criteria for Operators of entities licensed or authorised by Bank of Jamaica;
- (b) kept confidential by the Bank and not shared with third parties; and
- (c) given to the Bank for the duration of my involvement with an entity that is licensed or authorised by Bank of Jamaica.

I understand that my failure to give this consent will make me **ineligible** to participate as a relevant Operator in a company licensed or authorised by the Bank, as fit and proper due diligence is a requirement for licensing or authorisation.

Discharge and Release to Bank of Jamaica

By signing this consent form, you agree to the processing of your personal data in accordance with the Data Protection Act, (2020). You understand that your personal data will be collected, used, and stored by Bank of Jamaica for the purposes of fit and proper due diligence. You also understand that you reserve the right to withdraw your consent at any time by advising Bank of Jamaica in writing.

I _____ hereby sign this Consent Form of my own free will and volition, the same having been read by/to me and fully understood.

_____	_____	_____
Name of Applicant	Signature of Applicant	Date
_____	_____	_____
Name of Witness ¹	Signature of Witness	Date

¹ This form must be signed in the presence of a Justice of the Peace who shall attest to the signature and affix his or her official seal or stamp.